

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
November 11th, 2020**

The regular meeting of the Somers County Water and Sewer District was held on November 11th, 2020 at the Somers Fire Station

President Jonathan Fetter-Vorm called the meeting to order at 6:05 pm. Present were Bob Foley, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator via phone.

APPROVAL OF MINUTES

Bob moved. Duane second

Resolved to approve minutes of October 14th, 2020 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

- A. **Annexation Request:** Jonathan met with Andrea. They will be including two existing connections as part of the property sale. They still want to make sure they get 6 more at the 1980's price per the easement agreement that will transfer with the property. We are also waiting for development plan from the state.
- B. **Steamboat:** Case still with attorneys. No word yet on the appeal.
- C. **Engineer:** Advertisement is set to be published November 18th. Should have bids in early December

OLD BUSINESS

- A. **Sliters Easement:** Paper work has been signed and is to be recorded with the county.
- B. **Committee:** Engineer has our list and will give us ideas on costs of projects.

Manager's Report: Andy presented his monthly report as attached.

Secretaries Report: Financial statements for month ending October 31st, 2020 were presented.

Bills: Unpaid bills report was presented.

Margery moved, Bob second
Resolved to pay the bills
All Aye.

Delinquent List: Not presented

No further business.

Bob moved to adjourn the meeting, Duane second.

Resolved to adjourn the meeting.

Meeting adjourned at 6:40 pm

Minutes approved at the December 9th, 2020 meeting:



President

Attest:



Secretary